

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Coop. Dept.- A.P.MARKFED- Constitution of Board of A.P.MARKFED- Inclusion
of Government Nominees on the Board of Management - Orders – Issued.

AGRICULTURAL AND COOPERATION (COOP.I) DEPARTMENT

G. O. Rt. No. 84

Dated:22-1-2010

Read the following:-

1. From the Managing Director A.P. Markfed ., Hyderabad R.C. No. BB/ 2902/ 98, dated 8.4.2008.
2. From the CC&RCS., A.P., Hyd., Lr. Rc. No. 9392/ 2008 P.E., dt. 23.10.09.

The Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Hyderabad in his letter 2nd read above has stated that the Managing Director of A.P., Markfed, Hyderabad vide reference 1st read above has submitted proposals to nominate three Directors by Government, on the Board of Management, Viz., (i) Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Hyderabad, (ii) Commissioner & Director of Agriculture, A.P., Hyderabad, and (iii) the Commissioner and Director of Marketing, A.P., Hyderabad, as per the decision and resolution of the Board of Directors of A.P. MARKFED in its 512th Board of meeting held on 26.02.2008. He has further reported that the Constitution of Board of Directors of A.P. MARKFED, as provided in the Bye- law No. 38 (a) is as detailed below:-

1. Board of Directors to be elected by the General Body from out of the Delegates of Societies affiliated as 'A' class members	7
2. Directors to be nominated by the Government	3
3. Director to be nominated by APCOB	1
4. Managing Director/ Convener	1
Total	12

The present Board of Management of A.P. MARKFED is as shown below:

1. Elected board of Directors by the General Body	7
2. Director Nominated by APCOB and	1
3. Managing Director / Convener	1
Total	9

The Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Hyderabad, has also stated in this regard that as per the provisions of Bye-law No. 38(a), three Directors can be nominated by Government on the Board of Management of A.P., Markfed.

The Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Hyderabad has further reported that the activities of A.P., Markfed are increasing day by day and the need to strengthen the present Board of Management is required for more effective guidance and requested the Government to consider the proposals of the Managing Director, A.P. MARKFED, Hyderabad for nominating three Directors on behalf of the Government as proposed at para 1 above.

(P.T.O.)

Government after careful consideration of the matter here by nominate the following three Directors on behalf of Government on the Board of Management of A.P. Markfed, Hyderabad under the provision By-law No. 38(a) of the Bye-laws of A.P., Markfed, Hyderabad:-

- (i) Commissioner for Cooperation & Registrar of Cooperative Societies, A.P. Hyderabad.
- (ii) Commissioner and Director of Agricultural Marketing, A.P., Hyderabad, and
- (iii) Commissioner & Director of Agriculture, A.P. Hyderabad.

The Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Hyderabad and the M.D., A.P., Markfed , Hyderabad shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K.R.KISHORE
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Commissioner for Cooperation & Registrar of Cooperative Societies,A.P.
Hyderabad.
The Managing Director, A.P., Markfed, Hyderabad.

//FORWARDED :: BY ORDER//

SECTION OFFICER.